



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 2300
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
June 25, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE WARRANT REGISTER FOR JUNE 24, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
2. APPROVE PAY ROLL WARRANT SUMMARY 13-2019
3. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PRICING AND SERVICE AGREEMENT WITH TURN SECURE SHREDDING TO PROVIDE A SHREDDING CONTAINER AT THE TAX ADMIN OFFICE.
4. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF HIGHLAND FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF SARATOGA SPRINGS FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
6. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF SPANISH FORK FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
7. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF SANTAQUIN FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
8. RATIFICATION OF WARRANT REGISTER FOR JUNE 25, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WATERSHED OPS SPONSOR LETTER FOR THE NRCS APPLICATION.
10. APPROVE OR DENY FEE WAIVER FOR EVENT PERMIT AS REQUIRED FOR SALEM CITY BIKE RACE ON JUNE 28 AND JUNE 29
11. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH 6-STAR INSTALLATIONS TO INSTALL LIGHTING PACKAGES ON SHERIFF VEHICLES @ \$1000 PER VEHICLE

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO THE USU EXTENSION STEM SERVICES AGREEMENT
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO THE USU EXTENSION CONTRACT 2019-154

REGULAR AGENDA

1. ADOPT A RESOLUTION DECLARING UTAH COUNTY'S SUPPORT FOR PROTECTING ALL HUMAN LIFE.
- Bill Lee, Utah County Commissioner -
2. UPDATE PRESENTATION ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR JAMI BARZEE PER THE GRANT REGULATIONS
- David H. Shawcroft, Deputy Attorney -
3. CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$35,000,000 AGGREGATE PRINCIPAL AMOUNT OF EXCISE TAX REVENUE REFUNDING BONDS, SERIES 2019; AND RELATED MATTERS.
- David H. Shawcroft, Deputy Attorney -
4. CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$22,000,000 AGGREGATE PRINCIPAL AMOUNT OF VEHICLE REGISTRATION FEE REVENUE REFUNDING BONDS, SERIES 2019; AND RELATED MATTERS.
- David H. Shawcroft, Deputy Attorney -
5. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES
- David H. Shawcroft, Deputy Attorney -
6. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON CITY REGARDING LIBRARY SERVICES
- David H. Shawcroft, Deputy Attorney -
7. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD CITY REGARDING LIBRARY SERVICES
- David H. Shawcroft, Deputy Attorney -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICE IN UTAH COUNTY
- David H. Shawcroft, Deputy Attorney -
9. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT TO CHAPTER 2, CHAPTER 3, AND CHAPTER 5 RELATED TO DESIGNATING ACCESSORY DWELLING UNITS AS A PERMITTED USE IN CERTAIN ZONES.
- Bryce Armstrong, Community Development -
10. ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE ARTICLE 2-1-4(C) FINANCIAL ADMINISTRATION.
- Robert Baxter, Purchasing Manager -
11. ADOPT A RESOLUTION ESTABLISHING THE 2019 TAX RATE LEVIES FOR UTAH COUNTY, UTAH
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
12. APPROVE FIRST AMENDMENT TO AGREEMENT 2019-223 BETWEEN DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND DR. ROBERT BAIRD, DMD, MBA, MS OF CASCADE FAMILY DENTAL

- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

13. APPROVE AND EXECUTE AMENDMENT TO MEDICAID PREPAID MENTAL HEALTH PLAN CONTRACT - STATE CONTRACT NUMBER 182700488
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
14. APPROVE AND AUTHORIZE A RESOLUTION TO ESTABLISH A COMMUNITIES THAT CARE DRUG AND ALCOHOL PREVENTION INITIATIVE BETWEEN UTAH COUNTY AND SARATOGA SPRINGS
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
15. APPROVE AND AUTHORIZE A RESOLUTION TO ESTABLISH A COMMUNITIES THAT CARE DRUG AND ALCOHOL PREVENTION INITIATIVE BETWEEN UTAH COUNTY AND PAYSON CITY
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
16. APPROVE AND AUTHORIZE THE SIGNING OF ADDENDUM NUMBER 3 TO REAL ESTATE PURCHASE AGREEMENT (AXLEY-WAY).
- Robert J. Moore, Deputy Attorney -
17. ADOPT AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE UTAH COUNTY CODE RELATING TO PENALTIES FOR VIOLATIONS
- David H. Shawcroft, Deputy Attorney -
18. APPROVE AND EXECUTE AN AGREEMENT BETWEEN THE UTAH STATE DEPARTMENT OF HUMAN SERVICES AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
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19. ADOPT A RESOLUTION APPOINTING COLBY D. GREEN AS AN ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT
- David H. Shawcroft, Deputy Attorney -
20. APPROVE AND EXECUTE A CONTRACT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PROVO SCHOOL DISTRICT FOR COMMUNITIES THAT CARE PREVENTION SERVICES
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
21. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT AGREEMENT TO THE AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR EXTRAORDINARY EXPENSES REGARDING THE DEFENSE OF JERROD BAUM
- Paul Jones, Deputy Attorney -
22. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO UTAH ASSOCIATION OF COUNTIES
- David H. Shawcroft, Deputy Attorney -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH CONTRACT FOR BAILIFF AND SECURITY SERVICES
-Tonya Christensen/Eldon Packer
24. APPROVE AND EXECUTE AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS CITY FOR COMMUNITIES THAT CARE PREVENTION SERVICES
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
25. RATIFY COMMISSION CHAIR'S SIGNATURE ON UTAH WILDFIRE RESOURCE MEMORANDUM OF UNDERSTANDING BETWEEN UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND UTAH COUNTY
-Patrick Carlson
26. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH AMP PROBATION, INC. FOR PRE-FILING SUPERVISION SERVICES.
- Paul Jones, Deputy Attorney -

27. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF ONE (1) FULL-TIME, APPOINTED, CHIEF DEPUTY - ENFORCEMENT POSITION TO BE ADDED TO THE JUDICIAL SERVICES DIVISION OF THE SHERIFF'S OFFICE. [ACCOUNT NUMBER: 100-42130, JOB CODE: 1420, GRADE: 519, SUPERVISORY ORG: SHAUN BUFTON]
- Merritt Fullmer, Human Resource Management -
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT 1 TO 2018-739 WITH THE UTAH DEPARTMENT OF HEALTH TO INCREASE FUNDING FOR THE ARTHRITIS PROGRAM.
- Ralph Clegg, Health Department Executive Director -
29. APPROVE BACKCOUNTRY ESTATES MOUNTAIN HOME DEVELOPMENT, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
- Brandon Larsen, Community Development -
30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
32. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
33. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -

WORK SESSION

1. UPDATE ON THE 2018-2019 VOCA GRANT PROGRESS FOR THE UTAH COUNTY SHERIFF'S OFFICE VICTIM ASSISTANCE PROGRAM.
- BreAnn Wilkes, Special Victims Task Force -
2. PRESENTATION BY CENTRAL UTAH WATER CONSERVANCY DISTRICT REGARDING THE TRUTH IN TAXATION PROCESS
-Nathan Ivie
3. DISCUSS THE REQUIREMENTS, DEADLINES AND EXPEDITED WORK PLAN NECESSARY TO ADHERE TO THE RECOMMENDATIONS OF THE GOOD GOVERNANCE ADVISORY BOARD
-Tanner Ainge, Utah County Commissioner

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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